

## **Vehicle/Vessel Contract Application**

Use this form to apply for access to vehicle/vessel records through the Internet Vehicle/Vessel Information Processing System (IVIPS) or to receive bulk/batch data. Send the completed form with a copy of your business license and other required documents by fax to: (360) 570-7895 or email (print and scan or upgrade to [Adobe Reader XI](#) or above) to: [vsdisclose@dol.wa.gov](mailto:vsdisclose@dol.wa.gov).

Please allow 14 business days to process and respond to your request. Questions or assistance: IVIPS: (360) 359-4001; Bulk/batch: (360) 902-0136.

We are committed to protecting personal information and there is no guarantee you will be approved. We release records only as allowed by state and federal laws, including the Driver Privacy Protection Act (DPPA). The DPPA also restricts redisclosure of personal information you receive.

### **Fees**

**IVIPS contract fees:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee.

**Bulk records contract fees:** There is a 1-cent fee per unique VIN record. The contractor is also responsible to pay a one-time set-up fee and monthly maintenance fee. Setup and maintenance fees may vary for bulk records.

<b>1</b> Method of access you are requesting																																																						
<input checked="" type="checkbox"/> IVIPS ( <i>Individual record inquiries</i> ) Current IVIPS number, if applicable _____ <input type="checkbox"/> Bulk vehicle/vessel records ( <i>Batch process</i> ) Frequency ( <i>check one</i> ): <input type="checkbox"/> One time <input checked="" type="checkbox"/> Periodic <input type="checkbox"/> Regular																																																						
<b>PRINT or TYPE</b> Company/Agency name <b>405 MOTORS</b>																																																						
<b>Contract contact/manager (IVIPS and Bulk records accounts)</b> <b>BASIT BHURGRI</b> (Area code) Phone number (425) 949-4550 Email ( <i>required for IVIPS and Bulk records</i> ) <a href="mailto:sales@405motors.com">sales@405motors.com</a>		<b>Signing Authority name (Bulk records accounts only)</b> (Area code) Phone number _____ Email ( <i>required for Bulk records</i> ) _____																																																				
Physical address of business ( <i>Number and street, City, State, ZIP code</i> ) <b>6430 240th St SE, Woodinville, WA 98072</b>																																																						
Mailing address of business, if different ( <i>Address or PO Box, City, State, ZIP code</i> )																																																						
<b>Provide one of these identifiers:</b>		Taxpayer Identification Number (TIN)	Employer Identification Number (EIN)																																																			
<b>2</b> Provide a detailed explanation of your primary business activity (exactly what your business does).		<b>Used Auto Dealer</b>																																																				
<b>3</b> Check all that apply to you and/or your business																																																						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><input type="checkbox"/> Attorney</td> <td style="width: 33%;"><input type="checkbox"/> Lien service</td> <td style="width: 33%;"><input type="checkbox"/> Service bureau for another business</td> </tr> <tr> <td><input type="checkbox"/> Auction</td> <td><input type="checkbox"/> Marina</td> <td>Provide business name: _____</td> </tr> <tr> <td><input type="checkbox"/> Auto manufacturer or agent</td> <td><input type="checkbox"/> Neighborhood block watch</td> <td><input type="checkbox"/> Storage facility</td> </tr> <tr> <td><input type="checkbox"/> Bail bonds</td> <td><input type="checkbox"/> Newspaper or media</td> <td><input type="checkbox"/> Title/Escrow</td> </tr> <tr> <td><input type="checkbox"/> Bank or financing firm</td> <td><input type="checkbox"/> Non-profit organization</td> <td><input type="checkbox"/> Toll facility</td> </tr> <tr> <td><input type="checkbox"/> Business</td> <td><input type="checkbox"/> Parking enforcement</td> <td><input type="checkbox"/> Towing company</td> </tr> <tr> <td><input type="checkbox"/> Commercial parking company</td> <td><input type="checkbox"/> Private investigator</td> <td><input type="checkbox"/> Transporter</td> </tr> <tr> <td><input type="checkbox"/> Credit union</td> <td><input type="checkbox"/> Process server</td> <td><input type="checkbox"/> Union (non-profit)</td> </tr> <tr> <td><input type="checkbox"/> Data broker/Reseller</td> <td><input type="checkbox"/> Property mgmt. - Government</td> <td><input checked="" type="checkbox"/> Vehicle/Vessel dealer</td> </tr> <tr> <td><input type="checkbox"/> Debt recovery/Collection</td> <td><input type="checkbox"/> Property mgmt. - Private</td> <td><input type="checkbox"/> I represent a business that will provide information to another party</td> </tr> <tr> <td><input type="checkbox"/> Employer/Prospective employer</td> <td><input type="checkbox"/> Repossession service</td> <td>Provide business names: _____</td> </tr> <tr> <td><input type="checkbox"/> Government</td> <td><input type="checkbox"/> Retail/Store</td> <td><input type="checkbox"/> Other (explain) _____</td> </tr> <tr> <td><input type="checkbox"/> Guardianship/Trustee service</td> <td><input type="checkbox"/> School - Private</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Homeowner association</td> <td><input type="checkbox"/> School - Public</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Hospital</td> <td><input type="checkbox"/> Scrap processor or wrecker</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Hulk hauler</td> <td><input type="checkbox"/> Security services - Government</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Insurance company/agent</td> <td><input type="checkbox"/> Security services - Private</td> <td></td> </tr> </table>				<input type="checkbox"/> Attorney	<input type="checkbox"/> Lien service	<input type="checkbox"/> Service bureau for another business	<input type="checkbox"/> Auction	<input type="checkbox"/> Marina	Provide business name: _____	<input type="checkbox"/> Auto manufacturer or agent	<input type="checkbox"/> Neighborhood block watch	<input type="checkbox"/> Storage facility	<input type="checkbox"/> Bail bonds	<input type="checkbox"/> Newspaper or media	<input type="checkbox"/> Title/Escrow	<input type="checkbox"/> Bank or financing firm	<input type="checkbox"/> Non-profit organization	<input type="checkbox"/> Toll facility	<input type="checkbox"/> Business	<input type="checkbox"/> Parking enforcement	<input type="checkbox"/> Towing company	<input type="checkbox"/> Commercial parking company	<input type="checkbox"/> Private investigator	<input type="checkbox"/> Transporter	<input type="checkbox"/> Credit union	<input type="checkbox"/> Process server	<input type="checkbox"/> Union (non-profit)	<input type="checkbox"/> Data broker/Reseller	<input type="checkbox"/> Property mgmt. - Government	<input checked="" type="checkbox"/> Vehicle/Vessel dealer	<input type="checkbox"/> Debt recovery/Collection	<input type="checkbox"/> Property mgmt. - Private	<input type="checkbox"/> I represent a business that will provide information to another party	<input type="checkbox"/> Employer/Prospective employer	<input type="checkbox"/> Repossession service	Provide business names: _____	<input type="checkbox"/> Government	<input type="checkbox"/> Retail/Store	<input type="checkbox"/> Other (explain) _____	<input type="checkbox"/> Guardianship/Trustee service	<input type="checkbox"/> School - Private		<input type="checkbox"/> Homeowner association	<input type="checkbox"/> School - Public		<input type="checkbox"/> Hospital	<input type="checkbox"/> Scrap processor or wrecker		<input type="checkbox"/> Hulk hauler	<input type="checkbox"/> Security services - Government		<input type="checkbox"/> Insurance company/agent	<input type="checkbox"/> Security services - Private	
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**4** Explain in detail why you need vehicle/vessel information. Give examples. Attach additional pages if necessary.

Need to verify registered and legal owners on vehicle that are traded in to us in the course of regular business.

**5** Redisclosure and/or selling of information

Will you sell or provide the information to anyone else? .....  Sell  Provide  No

If no, skip to Section 6.

If yes, who will you provide or sell the information?

The release and redisclosure of personal information is restricted by state and federal laws. How do you ensure recipients are entitled to personal information under these laws?

How will you provide the information to recipients? Explain.

**6** Owner contact

Will you contact the vehicle/vessel owner? .....  Yes  No

*Unsolicited business contact for commercial purposes is strictly prohibited.*

If yes, why will you contact the owner and how will you contact them?

**7** Answer the following

1. Do you agree not to sell or provide the information to any third party that has not been disclosed as part of this application? .....  Yes  No

2. Do you agree not to use the information for any purpose other than reasons stated on this application? .....  Yes  No

3. Do you agree not to use, or facilitate the use of, the information for the purpose of making unsolicited business contact, or promoting the sale of any goods or services? .....  Yes  No

**8** Check all that apply

**I represent a government agency.** Agency name: \_\_\_\_\_

Do you agree the information you receive will only be used in an official capacity and solely for carrying out the functions of your agency? .....  Yes  No

**I represent a Washington State business.** Attach legible copies of:

- your current business license
- any/all professional licenses that you possess

**I represent a business outside Washington State.** If your business is not required to be licensed in the state of Washington, attach a legible copy of either:

- your current business license
- a letter with a signature of the owner or authorized representative indicating you are their agent. The letter must include your Employer Identification Number (EIN) or Taxpayer Identification Number (TIN).

**I am a process server.** Attach legible copies of:

- your current business license
- any/all professional licenses that you possess
- registration for county jurisdictions

**I represent a non-profit organization or corporation.**

1. Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State
  - Your Tax Exempt Status from the Internal Revenue Services (501)(c)(3)
  - Other documents reviewed and approved by the Department of Licensing Public Records Officer
2. Submit a letter with a signature of the business owner or authorized representative indicating you are their agent.

**I represent a data broker/reseller** – attach a legible copy of your current business license. IVIPS applicants must also include:

- subscriber roster (provided on page 4)
- subscriber agreements

**I am an attorney.\*** Attach legible copies of:

- your current business license
- your current bar card

**I am a private investigator.\*** Attach legible copies of:

- your current Private Investigator license
- your current business license

\*Whenever an attorney or private investigator accesses a vehicle record in IVIPS, we will send a notification letter to the vehicle owner. RCW 46.12.635

**Knowingly making a false statement or concealing a material fact required in this request or making false representation to obtain any personal information from an individual's motor vehicle record is subject to federal criminal fines under the DPPA and RCW 46.12.640**

*By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.*

VP

Title

X

Signature

04/23/2015 Snohomish County

Date and place (county) signed

Federal Driver Privacy Protection Act (DPPA) 18 U.S.C. §2721 through §2725  
 Washington State laws RCW 42.56, RCW 46.12, RCW 47, WAC 308-10, and WAC 308-93

## Subscriber Roster (Data brokers/resellers applying for IVIPS must complete this section)

Each data broker or reseller must:

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use each subscriber qualifies
- Retain Subscriber Roster for 6 years and provide to DOL when requested

Your contract and/or IVIPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

**NOTE:** When a subscriber gives information to an attorney or private investigator, a notification letter must be sent. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at <https://fortress.wa.gov/dol/ivipsprod/>.

In the *Subscriber's permissible use* box, provide a specific description of why the subscriber needs access to personal information. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

	Legal business name 405 Motors	Contact name Basit Bhurgri	Email <a href="mailto:sales@405motors.com">sales@405motors.com</a>	Telephone # <b>4550</b> (425) 949-4550
<b>1</b>	Address, City, State, ZIP code 6430 240th ST SE, Woodinville, WA 98072		Subscriber's permissible use Verify ownership on vehicles trade into dealer.	
	Does the subscriber provide information to an attorney or private investigator? ..... <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>2</b>	Legal business name	Contact name	Email	Telephone #
	Address, City, State, ZIP code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? ..... <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>3</b>	Legal business name	Contact name	Email	Telephone #
	Address, City, State, ZIP code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? ..... <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>4</b>	Legal business name	Contact name	Email	Telephone #
	Address, City, State, ZIP code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? ..... <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>5</b>	Legal business name	Contact name	Email	Telephone #
	Address, City, State, ZIP code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? ..... <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>6</b>	Legal business name	Contact name	Email	Telephone #
	Address, City, State, ZIP code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? ..... <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>7</b>	Legal business name	Contact name	Email	Telephone #
	Address, City, State, ZIP code		Subscriber's permissible use	
	Does the subscriber provide information to an attorney or private investigator? ..... <input type="checkbox"/> Yes <input type="checkbox"/> No			

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



STATE OF  
WASHINGTON

# BUSINESS LICENSE

Domestic Profit Corporation

Unified Business ID #: 602 697 509  
Business ID #: 1  
Location: 1  
Expires: 02-29-2016

BHURGRI AND SONS, INC.  
405 MOTORS  
6430 240TH ST SE  
WOODINVILLE WA 98072

TAX REGISTRATION  
INDUSTRIAL INSURANCE  
MOTOR VEHICLE DEALER #7221

UNEMPLOYMENT INSURANCE

LICENSING RESTRICTIONS:  
Not licensed to hire minors without a Minor Work Permit.

REGISTERED TRADE NAMES:  
405 MOTORS

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

*Vikki Smith*  
Director, Department of Revenue